

80th District #2 Integrating Committee Meeting Minutes

August 10, 2001 – 8:00 a.m.

Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

Mr. Joe Sykes, Vice-Chairman of the Integrating Committee presided in the absence of Chairman Brayshaw. The meeting was called to order at 8:14 a.m.

Board Members Present: Vice-Chairman – Joe Sykes, Mr. Tom Bryan, Mr. John Deatrick, Mr. Dick Huddleston and Mayor Dan Brooks.

Excused Absence: Chairman – William Brayshaw, Mayor David Savage, Mr. Pete Heile and Mr. Richard Mendes.

Alternate Members Present: Mr. Ted Hubbard – Hamilton County, Mr. Tim Riordan – City of Cincinnati.

Support Staff & Guest Present: County – Mr. Eric Beck, Mr. Joe Cottrill, Mr. Doug Riddiough, Mr. John Beck, Mr. Jeff Leedy and Mr. Ron Miller; the City of Cincinnati - Mr. Dick Cline, Steve Niemeier and Mr. Prem Garg; MSD – Ms. Susan Mosio and Mr. Bob Campbell; Village of Lockland – Evonne Kovach; Delhi Township - Mr. Bob Bass; and Green Township - Mr. Fred Schlimm; and the City of North College Hill - John Knuf; OPWC Representative – Robert White.

Approval of Minutes...

Mr. Richard Huddleston moved approval of the minutes from the 79th Integrating Committee Board Meeting dated May 4, 2001; seconded by Mr. Ted Hubbard and passed unanimously.

Support Staff Items...

Mr. Cottrill presented an update of the new responsibilities for the District #2 Integrating Committee under House Bill No. 3. The following handouts were distributed:

- OPWC “Advisory” (House Bill No. 3 – Clean Ohio Program) 6/29/01 (*Page 1-2*)
- OPWC “Advisory” (Natural Resources Assistance Council Nomination Procedures) 7/24/01 (*Page 3-4*)
- OPWC “Advisory” (House Bill No. 3 Becomes Law) 7/26/01 (*Page 5*)
- Green Space Conservation Program (NRAC) Member Registry Form (*Page 6*)
- Green Space Conservation Program (NRAC) Nomination Form (*Page 7*)
- Green Space Conservation Program (NRAC) Nomination Procedures (*Page 8*)

As noted in the above handouts, the Ohio Clean Program provides four hundred million dollars over four years for “Brownfield” environmental clean up projects and “Greenfield” open space and conservation preservation projects.

Mr. Cottrill noted the “Brownfield” funds would be the responsibility of the Integrating Committee. There is no set amount of money for a district with the “Brownfield” funds. The state is providing \$50,000,000 per year for four years. The top six applications that are provided will be sent to the Ohio Department of Development (ODOD). The methodology is currently being developed and will be forthcoming from ODOD. Upon the methodology received, the Support Staff will develop a rating system. It will then be advertised and mailed out to all jurisdictions. The jurisdictions will apply like they would for SCIP or LTIP. The Support Staff will then rate the projects based on the rating system that this Board approves, and then as a staff, come forward to the Board with the applications in a priority listing. The Board will then need to choose from the top six applications. Those chosen will be sent to the ODOD. Once sent to the ODOD, they will take it from this point forward and our involvement will end.

It is up to the ODOD whether any application gets funded, and the Board's job is to choose the top six priorities in District #2 for consideration.

The Support Staff in addition to gearing up for Round 16 this fall, will have to come up with a rating system. It will probably be next spring before dealing with the first round for "Brownfield's". When a timetable has been established it will be sent out to everyone. This will also involve an extra voting meeting, probably in the spring or early summer of 2002, in addition to what is normally done.

These projects will be limited to \$3,000,000 and the project must be completed within a three-year time period. This would probably include the smaller projects, as the larger projects would take more than three years. Projects can be phased, however, future project will not be guaranteed funding. The program is only a four-year program, unless it is reauthorized at a later time.

After much discussion regarding technical support, Mr. Huddleston made a motion that the Integrating Committee authorize the Support Staff to do some research and report back to the Committee on the make up of an advisory committee of public and private sector experts that have been involved in the process to assist this committee and this process. The Support Staff shall report back at the next scheduled meeting; seconded by Mr. Bryan and the motion carried.

Mr. Cottrill then presented the next item of business with regards to the appointment the National Resource Assistance Council (NRAC) members. He explained that the "Brownfield" program utilizes half of the money and the remaining money would go towards the "Greenfield" program. District #2 Integrating Committee will not be handling any of that money. The only responsibility of this Committee is to appoint the eleven NRAC members. One of the eleven members will come from the Integrating Committee. The other ten will come from the following five categories or organizations:

- 1.) A county, municipal corporation, township, conservancy district, regional or joint district or unit of local government located within the district.
- 2.) A conservation organization, an environmental advocacy organization, and organization with a primary interest in watershed protection and restoration.
- 3.) A city park system or metropolitan park system or a board of park commissioners from a county that is located within the district.
- 4.) A statewide organization representing agriculture, and organization representing forestry interests.
- 5.) An organization representing business, local realtors, or a planning agency, including a Port Authority that is located within the district.

It was further stated that within the five groups, there must be a minimum of one appointed in each group. All five groups must be involved in the ten appointments that are made by the Integrating Committee.

Of the eleven members of the NRAC four (4) shall be appointed for an initial term of one year, four (4) shall be appointed for an initial term of two years, and three (3) shall be appointed for an initial term of three years. The term of all initial appointments shall be determined by random drawing at an open meeting of the respective Integrating Committee. After this first initial appointment, each year the Integrating Committee will be appointing members, as the terms will need to be renewed.

Nominations must be submitted to Mr. Cottrill no later than September 7, 2001. Then copies of all nomination forms and support data (i.e., nomination letter by the appointing authority and statement of qualifications) will be mailed to all Integrating Committee members and all Alternates. Each Integrating Committee is required to complete appointments to their respective councils by October 22, 2001 and submit to Mr. Larry Bicking of the OPWC.

Mr. Hubbard shared his views on the selection criteria for the NRAC. He further stated the Hamilton County Engineer's Office believes philosophically the NRAC Committee should be made up of members representing organizations that have the following characteristics:

- Strong accountability to the general public
- Broad array of interests
- Strong interest in "Land Use"

Mr. Riordan requested the above thoughts be put together with the nominating criteria, so that the Board would have something to react to. Mr. Hubbard agreed to handle this by e-mail prior to the next meeting.

After further discussion regarding the notification process and procedures, it was recommended that Mr. Cottrill send out a formal "Press Release" by next week.

The next item of business was regarding funding eligibility on the Glenroy / Shroer Storm Water Project.

- Letter from Gary Van Hart, P.E. – Hamilton County Department of Public Works – (Page – 9)

Mr. Hubbard moved approval to permit presentation to the Integrating Committee; seconded by Mr. Huddleston and motion carried.

Mr. Bob Campbell, Deputy Director and Susan Moisio of MSD discussed technical aspects from the MSD portion of the project. Mr. Jeff Leedy from the Hamilton County Department of Public Works discussed the storm water implications and Mr. Bob Bass from Delhi Township discussed current street issues.

It was further explained that Glenroy / Shroer is a multi agency project. The purpose of presentation was to ask the Integrating Committee to grant an exception to one of their written policies. This policy being, allowing SCIP funds to be used for property acquisition.

After the presentation and much discussion, Mr. Cottrill noted where the Integrating Committee policy was established. The first two rounds were in the 4th meeting in September of 1988. Then at the 27th meeting in February of 1990, the policy was made permanent so that the Integrating Committee would not fund engineering, inspection or right-of-way acquisition, and the 10% matching funds of the construction cost of the project at a minimum.

After further discussion, Vice-Chairman Sykes requested the Integrating Committee to make a motion whether they should change the policy or leave it the way it stands.

Mr. Deatrick made a motion not to change the policy and leave the current policy that has served the Integrating Committee well over the past years; seconded by Mr. Hubbard. A Roll Call was taken and the motion carried.

Mr. Tom Bryan	Aye	
Mr. Ted Hubbard	Aye	Alternate for Mr. William Brayshaw
Mayor Dan Brooks	Aye	
Mr. Joseph Sykes	Aye	
Mr. Richard Huddleston	Aye	
Mr. John Deatrick	Aye	
Mr. Dan Riordan	Aye	Alternate for Mr. Richard Mendes
Mr. Pete Heile	Absent	No Alternate Present
Mayor David Savage	Absent	No Alternate Present

Mr. Campbell thanked the Integrating Committee for allowing their presentation.

Small Governments Subcommittee Update...

- Mr. Cottrill provided a report of recent events at the last Small Governments Commission meeting. It was decided that a change in their rating system would be ready this fall. A new criterion will be included into their rating system. This new criterion will give additional points to those jurisdictions that do not request engineering. This means that our small government projects will be more competitive, and also have better chances of being funded. This will help everyone, and it will possibly give more money overall for construction.

Old Business...

- Mr. Cottrill reported on District Funding. Handouts of the SCIP and LTIP Priority Listing were provided.

SCIP Priority Listing:

The original cut line was noted at project #21. Our district has gone down through project #35. This project is not fully funded yet and there is a remaining balance of \$57,000. This week we received figures from OPWC and there will be enough to fully fund project #31 (Reading-Hunt Road Slip Correction Phase II). We had earlier funded project #29 (Reading-Columbia Road Reconstruction). Project #30 is a loan that the City of Cincinnati took out when we had the original vote. Project #32 (St. Bernard-Andalus Avenue Improvements) and project #33 (Addyston-Water Service Replacements) are also loans. Project #34 (Loveland-SR 48-Loveland Miamiville Road Intersection Improvement) is an LTIP and is not in consideration. As soon as there is enough money project #35 will be funded. Now that the program has a lot of years of funding, and there are a lot of projects all the time, we are getting a constant overflow of money.

LTIP Priority Listing:

We have now funded down through project #14 (Cincinnati-Lehman Road Landslide Correction & Roadway) which is a lesser amount of \$624,000. They have agreed to take a reduced amount. Project #15 (Newtown-Church Street Improvements Phase II) this will be funded by the Small Governments Commission. This is the first project on their contingency list and it will be funded before the next round. There is a remaining balance in the LTIP of \$.59.

New Business...Nothing to Report.

Next Meeting Date & Time...

The next two Integrating Committee Meetings will be held on Friday, September 28, 2001 and Friday, October 12, 2001 at the Nathanael Greene Lodge, in Green Township at 8:00 a.m. Due to conflict of schedule, the second meeting was rescheduled at a later date to Thursday, October 11, 2001.

Vice-Chairman Sykes moved to adjourn meeting; seconded by Mr. Tom Bryan with adjournment of meeting at 9:57 a.m.

Respectfully submitted,

Cathy Listermann

Cathy Listermann

Recording Secretary



W.D. — Done 8/13/01
CC: TBH
ANDERSON TOWNSHIP

HAMILTON COUNTY, OHIO
7954 Beechmont Avenue
Anderson Township, Ohio 45255-3192
www.AndersonTownship.org

TOWNSHIP TRUSTEES

Russell L. Jackson, Jr.
Peggy D. Reis
Michael L. Walton

TOWNSHIP CLERK

Kenneth G. Dietz

Phone: 513-474-5560
Fax: 513-474-5289

TOWNSHIP ADMINISTRATOR

Henry C. Dolive

ASSISTANT ADMINISTRATOR

Suzanne M. Parker

OFFICE MANAGER

Vicky L. Earhart

Phone: 513-474-5560
Fax: 513-474-5289

FIRE CHIEF

Dan Esslinger
Emergency: 911
Phone: 513-624-3800
Fax: 513-624-3806

ROAD SUPERINTENDENT

David Sparke
Phone: 513-474-5080
Fax: 513-388-4693

DEVELOPMENT SERVICES

DIRECTOR

David Zaidain
Phone: 513-474-5123
Fax: 513-388-4484

DISTRICT 5 HDQTS.

SHERIFF'S DEPARTMENT

Sgt. Mike Patterson, O.I.C.
Emergency: 911
Phone: 513-474-5770

After business hours: 513-825-2280

August 9, 2001

District 2 Integrating Committee
William Brayshaw, PE. PS., Chair
Hamilton County Engineer's Office
138 E. Court Street, Room 700
Cincinnati, Ohio 45202

RE: Interest on SCIP loans


Dear Members of the Committee:

Anderson Township requests that the Committee review its policy of charging interest on SCIP loans to some political subdivisions.

It has come to our attention that the majority, if not all, the other districts in Ohio award all loans at zero percent (0%) interest. We also understand that many loans issued in Hamilton County are also at zero percent (0%) while others are charged three percent (3%), based solely on the income levels in the jurisdiction. Whereas we all have empathy with less affluent communities, the affluence factor will likely already be reflected in the condition of the roadways for which loans are requested. SCIP was established to get all our streets and roads repaired, not as an income transfer program.

Thus, this letter is to request that the Committee change its policy to one of issuing all SCIP loans at zero percent (0%) interest, in accordance with policies adopted by other districts in the state.

Sincerely,


Henry C. Dolive
Township Administrator

C: Board of Anderson Township Trustees
Frederick O. Kiel, Township Attorney
Dave Sparke, Road Maintenance Superintendent

LOG

Number 94
Date 8/13/01
Route Loc Cottrell

OHIO
PUBLIC WORKS
FOR YOU

THE OHIO PUBLIC WORKS COMMISSION

65 East State Street, Suite 312, Columbus, Ohio 43215-4231

COMMISSIONERS

Chair -
Deanna Hill
Vice Chair -
Steven E. Stivers

Roger R. Geiger
John W. Kessler
John R. McGory
James F. Mears
Peggy D. Reis

DIRECTOR

W. Laurence Bicking

August 27, 2001

Joseph D. Cottrill
Hamilton County Engineers Office
10480 Burlington Road
Cincinnati, OH 45231

Dear Mr. Cottrill

The Commission is seeking nominations to the Ohio Small Government Commission to fill the un-expired term of a member who has resigned. The appointment, anticipated to be made at the Commission's January 2002 meeting, is for a term ending 03/28/03.

Nominees must be a member of their respective district integrating committee representing the interests of villages or townships with an unincorporated population of less than 5,000.

Nominations should be directed to the Commission's Chair, Deanna Hill, at the above address and should include a brief summary of the nominee's background and experience relative to the Small Government Commission. Nominations must be received on or before November 1, 2001.

Sincerely,



W. Laurence Bicking
Director

cc: Deanna Hill, Chair
David Kern, Administrator

OHIO PUBLIC WORKS COMMISSION

ADVISORY

DRAFT CLEAN OHIO MODEL METHODOLOGY: The following DRAFT model project selection methodology for the Clean Ohio Conservation Fund program is provided for general comment prior to its finalization.

The model methodology is intended to provide each Natural Resources Assistance Council with a starting point for discussion in developing their respective prioritization and selection methodology required by Section 164.24 (B) of the Ohio Revised Code.

Comments or suggestions should be forwarded to the Commission by letter, fax (614-466-4664) or e-mail <pwc_is@pwc.state.oh.us> by Friday September 21, 2001.

The finalized model methodology will be available by October first.

Released:	September 11, 2001
Status:	Informational
Distribution:	Interested parties

Applicant Name: _____
 Applicant Contact: _____
 Rating Team: _____

PART I: PRELIMINARY SCREENING -- Required

YES NO

_____ _____ Applicant is eligible entity
 _____ _____ Complete application received by deadline

Project purpose must involve at least one of the following from Sections A or B below:

A. Open Space (Sec. 164.22 A)

_____ openspace acquisition
 _____ permanent openspace easement
 _____ at least 30-year openspace easement
 _____ acquires land for parks
 _____ acquires land for forests
 _____ acquires land for wetlands
 _____ acquires land for natural areas protecting endangered species
 _____ acquires land for other natural areas
 _____ acquires land for connecting corridor for natural areas
 _____ constructs or enhances facilities necessary to make open space area accessible & useable by the general public

B. Riparian Corridors or Watersheds (Sec. 164.22 B)

_____ Protects or enhances riparian corridors or watersheds including the protection and enhancement of streams, rivers, lakes, and other waters of the state.

C. Would the project:

YES NO
 _____ _____ initiate or perpetuate hydromodification projects such as dams, ditch development, or channelization?
 _____ _____ fund current legal obligations (such as fines, penalties, litigation expenses, mitigation, or reclamation) under state or federal laws or local ordinances?
 _____ _____ fund facilities other than those required to provide public access to or use of openspace?
 _____ _____ fund facilities for active recreation, such as tennis courts, ball fields, or recreation centers?

If Yes to any of the above in Section C, the project is ineligible (Section 164.22, ORC).

If projects meets Preliminary Scoring Requirements move on to Page 2

NRAC SCORING METHODOLOGY -- Part II --Required 50 points

NRACs shall consider all the following in approving or disapproving a grant.

Does the project emphasize the following pursuant to Section 164.22, ORC? Project emphasis/emphases must be documented in project application. Two points for each, 50 point maximum.

1. _____ protects habitat for rare, threatened and endangered species
2. _____ increases habitat protection
3. _____ reduces or eliminates nonnative, invasive species of plants or animals
4. _____ preserves high quality, viable habitat for plant or animal species
5. _____ restores and preserves aquatic biological communities
6. _____ preserves headwater streams
7. _____ preserves or restores floodplain and streamside forest functions
8. _____ preserves or restores water quality
9. _____ preserves or restores natural stream channels
10. _____ preserves or restores functioning floodplains
11. _____ preserves existing high quality wetlands or restores wetlands
12. _____ preserves or restores streamside forests
13. _____ preserves or restores other natural features that contribute to quality of life and state's natural heritage
14. _____ fee simple acquisition of lands to provide access to riparian corridors or watersheds
15. _____ acquisition of easements protecting and enhancing riparian corridors or watersheds
16. _____ reforests land to improve water quality
17. _____ plants vegetation for filtration to improve water quality
18. _____ incorporates aesthetically pleasing and ecologically informed design
19. _____ enhances educational opportunities and provides physical links to schools and after school centers
20. _____ includes pedestrian/bicycle linkages to other openspace preserves and population centers
21. _____ supports comprehensive openspace planning.
22. _____ provides multiple recreational, economic and aesthetic preservation benefits
23. _____ allows proper management of areas where safe hunting and trapping may take place in a manner that will preserve balanced natural ecosystems
24. _____ enhances economic development that relies on recreation and ecotourism in areas of relatively high unemployment
25. _____ one of the above checked items was previously adopted as a priority for NRAC District _____

Part II SCORE: _____

NRAC SCORING METHODOLOGY --Part III-- Required 40 points max

NRACs shall consider the following in approving or disapproving a grant:

1. Percentage of Clean Ohio matching funds necessary to complete project:

<u> </u> 75%	<u> </u> 74-70%	<u> </u> 69-65%	<u> </u> 64-60%	<u> </u> <60%
0 points	10 points	3 points	6 points	9 points

2. Level of coordination: (1 point each) Coordination means project carries out goals of multiple agencies and organizations.

<u> </u> local political subdivisions	<u> </u> state agencies	<u> </u> federal agencies
<u> </u> community organizations	<u> </u> conservation organizations	

3. Level of conservation coordination with other Openspace, Riparian Corridor or Watershed projects or Urban Revitalization Projects under the Clean Ohio Fund in other Public Works Commission districts

 is a joint project (2 points)

 carries out an adopted community, watershed or other plan overlapping another district (1 point)

4. Community benefits: Relative economic, social/recreational and environmental benefits the proposed project will bring to the geographical area represented by the NRAC as compared to other projects.

<u> </u> economic	<u> </u> social/recreational	<u> </u> environmental
1 point	1 point	1 point

5. Extent of public access once project is completed:

 open days and weekends (5 points)

 open limited, but regular hours (3 points)

 open by appointment or with written permission (1 point)

6. Operation and Maintenance once project is completed

 operation plan and infrastructure in place (5 points)

 operation of plan, no infrastructure (3 points)

 limited operation plan, volunteers available, no infrastructure (1 point)

7. Project Management Experience of similar or related projects

 successfully completed 1-5 similar projects in the last 10 years (5 points)

 successfully completed one similar project in the last 5 years (3 points)

 has partnered on at least one similar project in the last 5 years (1 point)

8. Clean Ohio funding necessary to complete the project: (1 point each)

 cost effective for a project of its acreage or its length in stream miles

 cost effective for a project of its rarity

 cost effectively links permanently preserved areas

 cost effectively preserves large blocks of high quality natural areas

 cost effectively protects or enhances riparian corridor

Part III SCORE: + Part II SCORE = Parts II & III SCORE:

NRAC SCORING METHODOLOGY -- Part IV -- Other Factors 10 point maximum

Each NRAC may adopt additional criteria that reflect local priorities as long as the criteria complement and do not negate Parts I-III, which carry out ORC Sec. 164.20-164.27. Examples:

1. Community Planning: Project is in concert with publicly adopted regional, community plan or watershed plan
_____ project identified as important in the plan
_____ area identified as important in the plan
_____ project would be consistent with plan
2. Regional Significance: What is the regional significance of the proposed project?
_____ project will benefit a multi-county area (5 points)
_____ project will benefit primarily one county within the NRAC (4 points)
_____ project benefits multiple local political subdivisions within one county (3 points)
_____ project benefits single political subdivision within one county (2 points)
_____ project benefits a neighborhood (1 point)
3. Natural Resource Viability: How important is the project to the viability of the natural resources affected by the project?
_____ protects a globally endangered species or biological community (5 points)
_____ protects more than 5 state Natural Heritage Inventory (NHI) endangered species (4 points)
_____ protects 1-5 state NHI ranked rare species (3 points)
_____ protects a high quality example of a regionally endangered biological community (2 points)
_____ protects a threatened biological community or species (1 point)
4. Level (choose: % or in \$) of funding provided by other sources, both funding and in kind:
\$ _____ private \$ _____ local \$ _____ state \$ _____ federal
5. Readiness to proceed factors:
_____ Contract with the owner

Evidence from willing sellers that closing will take place within
_____ 6 months or less _____ within 1 year _____ within 2 years
6. Openspace-related facilities construction readiness:
_____ construction to begin in less than 6 months
_____ construction to begin in less than 1 year
7. Other Project Factors:
_____ project enhances public health and safety
_____ project meets long-range planning and development strategies of the applicant
_____ project addresses a situation where action must be taken now or opportunities will be lost forever
_____ project addresses at least one of the following NRAC priorities areas: (insert key priorities within the district such as a particular watershed, passive recreational opportunity or unusual natural feature)
8. Ohio's Natural Heritage: Permanently preserves important example of Ohio's natural heritage: _____

TOTAL Part IV: _____ **+ Parts II and III** _____ **= TOTAL SCORE:** _____

Ranking among all projects _____

OHIO PUBLIC WORKS COMMISSION

ADVISORY

DRAFT CLEAN OHIO APPLICATION: The following DRAFT application form for the Clean Ohio Conservation Fund program is provided for general comment prior to its finalization.

Comments or suggestions should be forwarded to the Commission by letter, fax or e-mail <pwc_is@pwc.state.oh.us> by Friday September 21, 2001.

The finalized application, with instructions, will be available by October first.

Released: September 11, 2001
Status: Informational
Distribution

CLEAN OHIO CONSERVATION FUND

THE OHIO PUBLIC WORKS COMMISSION
65 EAST STATE STREET, SUITE 312
COLUMBUS, OHIO 43215
(614) 466-0880
www.pwc.state.oh.us

APPLICATION AND INSTRUCTIONS FOR FINANCIAL ASSISTANCE

(Draft 3-September 5, 2001)

Application Must Be Typed

**APPLICATION FOR CLEAN OHIO CONSERVATION
FINANCIAL ASSISTANCE**

Draft 3 - 9/5/01

SUMMARY SHEET

IMPORTANT: Please consult the "Instructions for Completing the Project Application" for assistance in completion of this form.

APPLICANT: _____ **CODE #** _____ (If Known)

DISTRICT NUMBER: _____ **COUNTY:** _____ **DATE** ____/____/____

CONTACT: _____ **PHONE #** (____) _____ (THE PROJECT CONTACT PERSON SHOULD BE THE INDIVIDUAL WHO WILL BE AVAILABLE DURING BUSINESS HOURS AND WHO CAN BEST ANSWER OR COORDINATE THE RESPONSE TO QUESTIONS)

FAX: (____) _____ **E-MAIL** _____

PROJECT NAME: _____

ELIGIBLE APPLICANT

(Check Only 1)

- ☐ A. County (1)
- ☐ B. City (2)
- ☐ C. Township (3)
- ☐ D. Village(4)
- ☐ E. Conservancy District (6)
- ☐ F. Soil & Water Conservation District (7)
- ☐ G. Joint Recreational District (8)
- ☐ H. Park District/Authority (9)
- ☐ I. Nonprofit Organization (10)
- ☐ J. Other _____ (11)

PROJECT TYPE

(Check Largest Component)

- ☐ A. Open Space (7)
- ☐ B. Riparian Corridor (8)

PRIMARY PROJECT EMPHASIS _____
(Choose a number from Attachment A)

ESTIMATED TOTAL

PROJECT COST (from 1.1g): \$ _____ **CLEAN OHIO CONSERVATION**

FUNDING REQUESTED: (from 1.2e) \$ _____

NRAC APPROVAL - To be completed by the NRAC Committee ONLY

GRANT: \$ _____

FOR OPWC USE ONLY

PROJECT NUMBER: C _____

APPROVED FUNDING: \$ _____

Local Participation _____ %

Project Release Date: _____

Clean Ohio Fund Participation _____ % **OPWC Approval:**

1.0 PROJECT FINANCIAL INFORMATION

1.1 PROJECT ESTIMATED COSTS:

(Round to Nearest Dollar)

TOTAL DOLLARS

In Kind
Dollars
(See definition in instructions.)

- a.) Acquisition Expenses: \$ _____ .00
 Fee Simple Purchase \$ _____
 Easement Purchase \$ _____
 Other _____ \$ _____
- b.) Planning and Implementation: \$ _____ .00
 Appraisal \$ _____
 Closing Costs \$ _____
 Title Search \$ _____
 Environmental
 Assessments \$ _____
 Design \$ _____
 Other Eligible
 Costs \$ _____
- c.) Construction or Enhancement of
 Facilities: \$ _____ .00
- d.) Permits, Advertising, Legal: \$ _____ .00
- f.) Contingencies: \$ _____ .00
- g.) **TOTAL ESTIMATED COSTS:** \$ _____ .00

1.2 PROJECT FINANCIAL RESOURCES:

(Round to Nearest Dollar and Percent)

	DOLLARS	%
a.) In-Kind Contributions (Please define) _____	\$ _____ .00	
b.) Applicant Revenues	\$ _____ .00	
c.) Other Public Revenues		
Nature Works	\$ _____ .00	
Land Water Conservation Fund	\$ _____ .00	
Ohio Environmental Protection Agency	\$ _____ .00	
Ohio Water Development Authority	\$ _____ .00	
Community Development Block Grant	\$ _____ .00	
Ohio Department of Natural Resources	\$ _____ .00	
OTHER _____	\$ _____ .00	
d.) Private Revenues	\$ _____ .00	_____
SUBTOTAL LOCAL RESOURCES:	\$ _____ .00	
e.) CLEAN OHIO CONSERVATION FUND:	\$ _____ .00	
Funds anticipated from another NRAC	\$ _____ .00	_____
SUBTOTAL CLEAN OHIO RESOURCES:	\$ _____ .00	_____
f.) TOTAL FINANCIAL RESOURCES:	\$ _____ .00	<u>100%</u>

1.3 AVAILABILITY OF LOCAL FUNDS:

Attach a statement signed by the Chief Financial Officer listed in section 5.2 certifying all local share funds required for the project will be available on or before the earliest date listed in the Project Schedule section.

Please list any partnership with other sources. (ie; is this part of a larger project or plan):

2.0 PROJECT INFORMATION

If the project is multi-jurisdictional, information must be consolidated in this section.

2.1 PROJECT NAME:

2.2 BRIEF PROJECT DESCRIPTION - (Sections A through E):

A: SPECIFIC LOCATION:

Please attach a map.

PROJECT COUNTY: _____ **PROJECT ZIP CODE:**

B: PROJECT COMPONENTS:

Please describe the various project components.

C: PROJECT EMPHASIS AS DEFINED BY SECTION 164-22 SECTIONS A&B OF THE OHIO REVISED CODE: (Please describe)

D: DEFINE TERMS OF EASEMENTS:

PLEASE REFER TO SECTION 164.26 OF THE OHIO REVISED CODE.

E: INFORMATION REGARDING PUBLIC ACCESS

Where is the access located? Is it open to the general public or are there restrictions? What are the hours of availability? Will the general public be given the opportunity to participate in the planning of the project?

2.5 OWNERSHIP/MANAGEMENT/OPERATION

Please address.

3.0 PROJECT SCHEDULE:*

	BEGIN DATE	END DATE
3.1 Planning and Implementation:	___/___/___	___/___/___
3.2 Land Acquisition/Easements	___/___/___	___/___/___
3.3 Site Improvements:	___/___/___	___/___/___

* Failure to meet project schedule may result in termination of agreement for approved projects. Modification of dates must be requested in writing by a project official of record and approved by the commission once the Project Agreement has been executed. The project schedule should be planned around receiving a Project Agreement on or about July 1st.

5.0 PROJECT OFFICIALS:

5.1 CHIEF EXECUTIVE OFFICER

TITLE
STREET

S

CITY/ZIP

PHONE

() _____ -

FAX

() _____ -

E-MAIL

5.2 CHIEF FINANCIAL OFFICER

TITLE
STREET

CITY/ZIP

PHONE

() _____ -

FAX

() _____ -

E-MAIL

5.5 PROJECT MANAGER

TITLE
STREET

CITY/ZIP

PHONE

() _____ -

FAX

() _____ -

E-MAIL

Changes in Project Officials must be submitted in writing from the CEO.

6.0 ATTACHMENTS/COMPLETENESS REVIEW:

In order that your application may be processed in a timely fashion, please submit your application on 8 ½ by 11 white paper with dark ink so that it may be copied for others. It is understood that some items may not conform to this request, such as large maps, photographs and the like. Please feel free to include these items.

Confirm in the blocks [] below that each item listed is attached.

- [] A certified copy of the authorization by the governing body of the applicant authorizing a designated official to sign and submit this application and execute contracts. This individual should sign under 7.0, Applicant Certification, below.
- [] A certification signed by the applicant's chief financial officer stating all local share funds required for the project will be available on or before the dates listed in the Project Schedule section.
- [] A formal detailed estimate of the project's costs provided by an architect, landscape architect, or other professional. For land acquisition, an appraisal by a State-certified general real estate appraiser, as defined under ORC 4763 for the type of land being appraised, will need to be submitted to the NRAC prior to closing.
- [] A cooperation agreement (if the project involves more than one entity) which identifies the fiscal and administrative responsibilities of each participant.
- [] Resolution of Support (Please refer to section 164.23(B)(1) of the Ohio Revised Code for guidance.)
- [] Identification of any participation by state agencies that will provide to this particular project and that will provide assistance with respect to the project.
- [] Information concerning the coordination of the project among local political subdivisions, state agencies, federal agencies, community organizations, conservation organizations, and local business groups.
- [] Supporting Documentation: Materials such as additional project description, photographs, and/or other information to assist your Natural Resource Assistance Council (NRAC) in ranking your project. Be sure to include supplements which may be required by your local NRAC.
- [] Have you reviewed your NRAC's methodology to see that you have addressed all components?

7.0 APPLICANT CERTIFICATION:

The undersigned certifies: (1) he/she is legally authorized to request and accept financial assistance from the Ohio Public Works Commission; (2) to the best of his/her knowledge and belief, all representations that are part of this application are true and correct; (3) all official documents and commitments of the applicant that are part of this application have been duly authorized by the governing body of the applicant; and, (4) should the requested financial assistance be provided, that in the execution of this project, the applicant will comply with all assurances required by Ohio Law, including those involving Buy Ohio and prevailing wages.

Applicant certifies that the project as defined in the application has NOT begun, and will not begin until a Project Agreement for this project has been executed with the Ohio Public Works Commission. Action to the contrary will result in termination of the agreement and withdrawal of Ohio Public Works Commission funding from the project.

Certifying Representative (Type or Print Name and Title)

Original Signature/Date Signed

ATTACHMENT A

PROJECT EMPHASIS

NOTE: IF THE PROJECT HAS MORE THAN ONE EMPHASIS, PLEASE PLACE A "1" IN THE CATEGORY THAT IS THE PRIMARY EMPHASIS, A "2" IN THE CATEGORY WITH SECONDARY EMPHASIS, AND A "3" IN THE CATEGORY WITH THIRD EMPHASIS.

- ☐ 1. Protects habitat for rare, threatened and endangered species
- ☐ 2. Increases habitat protection
- ☐ 3. Reduces or eliminates nonnative, invasive species of plants or animals
- ☐ 4. Preserves high quality, viable habitat for plant and animal species
- ☐ 5. Restores and preserves aquatic biological communities
- ☐ 6. Preserves Headwater Streams
- ☐ 7. Preserves or restores floodplain and streamside forest functions
- ☐ 8. Preserves or restores water quality
- ☐ 9. Preserves or restores natural stream channels
- ☐ 10. Preserves or restores functioning floodplains
- ☐ 11. Preserves or restores wetlands
- ☐ 12. Preserves or restores streamside forests
- ☐ 13. Preserves or restores other natural features that contribute to quality of life and state's natural heritage .
- ☐ 14. Fee simple acquisition of lands to provide access to riparian corridors or watersheds
- ☐ 15. Acquisition of easements for protecting and enhancing riparian corridors or watersheds
- ☐ 16. Reforestation of land
- ☐ 17. Planting vegetation for filtration
- ☐ 18. Incorporates aesthetically pleasing and ecologically informed design
- ☐ 19. Enhances educational opportunities and provides physical links to schools and after school centers
- ☐ 20. Acquisition of connecting corridors
- ☐ 21. Supports comprehensive openspace planning
- ☐ 22. Provides multiple recreational, economic and aesthetic preservation benefits
- ☐ 23. Allows proper management of areas where safe hunting and trapping may take place in a manner that will preserve balanced natural ecosystems.
- ☐ 24. Enhances economic development that relies on recreational and ecotourism in areas of relatively high unemployment and lower incomes

County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202-1232

PHONE (513) 946-1250

FAX (513) 946-1288

September 25, 2001

TO: All Integrating Committee Members

RE: Selection Criteria – Natural Resources Assistance Council (NRAC)

This memo is submitted as a follow-up to the discussion on August 10, 2001 at the Local Integrating Committee Meeting, concerning possible selection criteria for the Natural Resources Assistance Council (NRAC). The Hamilton County Engineer's Office believes philosophically the NRAC Committee should be made up of members representing organizations that have the following characteristics:

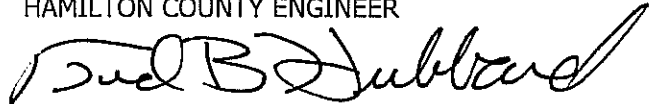
- 1.) Strong accountability to the general public.
- 2.) Broad array of interests and not a single-issue organization.
- 3.) Strong interest in "Land Use" issues that respects the rights of property owners.

It is extremely important for the success of the program that "Green Space" projects are prioritized in a feasible manner and have broad appeal with the general public.

This correspondence is respectfully presented as previously requested.

Very truly,

WILLIAM BRAYSHAW, P.E.-P.S.
HAMILTON COUNTY ENGINEER



Ted B. Hubbard, P.E.-P.S.
Chief Deputy Engineer

TBH/cgl
Cc: Integrating File
Office File

DISTRICT 2 INTEGRATING COMMITTEE NRAC NOMINATIONS

ALPHABETICAL ORDER IN EACH GROUP

NAME	NAME OF NOMINEE	ADDRESS	ZIP CODE	GROUP NO.	NOMINATED BY
	AUTOMATIC MEMBERS GROUP				
1	UTRATA-HALCOMB, HOLLY	29 TRIANGLE OFC. PARK	45246	AUTO	HAMILTON SOIL & WATER DISTRICT
2				AUTO	DISTRICT 2 INTEGRATING COMMITTEE
	GROUP 1				
1	BECK, PAUL	7922 BRIDGETOWN ROAD	45002	1	HAMILTON COUNTY TOWNSHIP ASSOCIATION
2	BLUME, ELIZABETH A.	805 CENTRAL AVENUE	45202	1	CINCINNATI CITY PLANNING COMMISSION
3	BROWN, HUBERT E.	5258 LAWRENCEBURG RD.	45030	1	WHITEWATER TOWNSHIP
4	CLINGMAN, SUZANNE	P.O. BOX 87	45112	1	ANDERSON TOWNSHIP
5	DUANE, JAMES O.	801B W. 8TH STREET	45203	1	OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
6	GOETZMAN, ADAM	6303 HARRISON AVENUE	45247	1	GREEN TOWNSHIP
7	HENDRICKS, DAN	2926 PORTSMOUTH AVENUE	45208	1	HAMILTON COUNTY COMMISSIONERS
8	HODGES, RAY	1201 W. KEMPER ROAD	45240	1	HAMILTON COUNTY MUNICIPAL LEAGUE
9	RIELAGE, DIANA LYNN	4200 SPRINGDALE ROAD	45251	1	COLERAIR TOWNSHIP
10	RUSO, ERIC	P.O. BOX 8625	45208	1	HAMILTON COUNTY COMMISSIONERS <i>Hillside Trust</i>
11	SAVAGE, DAVID	800 OAK AVENUE	45215	1	CITY OF WYOMING
12	WIEDMANN, GERRY	110 WASHINGTON AVENUE	45217	1	CITY OF ST. BERNARD
	GROUP 2				
1	DANA, STEPHEN F.	3457 CUSTER STREET	45208	2	CITIZENS' LAND CONSERVANCY OF HAMILTON CO.
2	DELICATH, JOHN	UNIV. OF CINCINNATI	45221	2	OHIO ENVIRONMENTAL COUNCIL
3	ELLWOOD, NANCY			2	OHIO ENVIRONMENTAL COUNCIL
4	GARGES, JAMES R.	805 CENTRAL AVENUE	45202	2	OHIO DEPARTMENT OF NATURAL RESOURCES
5	HARRIS, DEBORAH	P.O. BOX 42356	45242	2	OHIO ENVIRONMENTAL COUNCIL; COALITION OF BLACK ENVOYS
6	HARTMAN, CATHERINE	P.O. BOX 23315	45223	2	MILL CREEK RESTORATION PROJECT
7	JANSEN, ROBERT V.	105 E. 4TH STREET	45202	2	MILL CREEK VALLEY CONSERVANCY DISTRICT
8	KRUSE, RONALD J.	865 NEEB ROAD	45233	2	WESTERN WILDLIFE CORRIDOR
9	McFARLIN, GWEN	9150 WINTON ROAD	45217	2	OHIO ENVIRONMENTAL COUNCIL; MILL CREEK RESTORATION PROJECT
10	BINSON, EUGENE B.	3628 FOREST PARK DRIVE	45229	2	REGIONAL GREENSPACE INITIATIVE; OHIO ENVIRONMENTAL COUNCIL
11	RUSO, ERIC	P.O. BOX 8607	45208	2	THE HILLSIDE TRUST
12	SCHLAGBAUM, TAMARA	5533 FAIR LANE	45227	2	AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS
13	SCHULTZ, SUSAN	1776 MENTOR AVENUE	45212	2	MILL CREEK RESTORATION PROJECT
14	SERIO, MIKE	10274 SCULL ROAD	45252	2	ODNR, DIVISION OF WILDLIFE
15	WAKEMAN, GEORGE	2507 PROUDHON WAY	45239	2	BUTLER COUNTY OHIO CHAPTER OF QUAIL UNLIMITED, INC.
16	WETHERILL, BENJAMEN	3725 SACHEM AVENUE	45226	2	THE OHIO TO ERIE TRAIL FUND
	GROUP 3				
1	BRADY, JON	10245 WINTON ROAD	45231	3	HAMILTON COUNTY PARK DISTRICT
2	CARDEN, WILLIE F. JR.	950 EDEN PARK DRIVE	45202	3	CINCINNATI PARK BOARD
3	GARGES, JAMES R.	805 CENTRAL AVENUE	45202	3	OHIO PARKS & RECREATION ASSOC. ; CINTI RECREATION COMMISSION
4	McCLURE, MOLLY	8249 CLOUGH PIKE	45244	3	ANDERSON TOWNSHIP PARK DISTRICT
	GROUP 4				
1	GROB, KEN	6540 ADAMS AVENUE	45243	4	HAMILTON COUNTY FARM BUREAU
	GROUP 5				
1	ARNOLD, BECKY L.	1687 HILLTREE DRIVE	45255	5	ANDERSON AREA CHAMBER OF COMMERCE
2	HANKNER, TERRY	4057 VICTORY PARKWAY	45229	5	OHIO ASSOCIATION OF REALTORS
3	MARTIN, MELVIN	5644 MAPLERIDGE DRIVE	45227	5	HAMILTON COUNTY REGIONAL PLANNING COMMISSION
4	MILLER, RON	138 E. COURT STREET	45202	5	HAMILTON COUNTY REGIONAL PLANNING COMMISSION
5	TIMM, PATRICIA ZIEGEL	200 WEST FOURTH STREET	45202	5	METROPOLITAN GROWTH ALLIANCE
6	WELKER, RANDY	4540 COOPER ROAD	45242	5	GREATER CINCINNATI CHAMBER OF COMMERCE

County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202-1232

PHONE (513) 946-4250

FAX (513) 946-4288

For Immediate Release

August 13, 2001

*** NEWS RELEASE ***

William W. Brayshaw, the Hamilton County Engineer & Chairman for the District #2 Integrating Committee, wishes to announce that our office will be accepting nominations for the Natural Resource Assistance Council today through Friday, September 7, 2001.

HOUSE BILL No. 3 – “Clean Ohio Program” was approved and signed by Governor Taft on Thursday, July 26, 2001. This program provides four hundred million dollars over four years for “Brownfield” environmental clean up projects and “Greenfield” open space and conservation preservation projects. It is the responsibility of the District #2 Integrating Committee to appoint an eleven member Natural Resources Assistance Council.

Nomination forms and other informational materials are available for viewing or downloading at www.pwc.state.oh.us/clean_ohio.htm Forms *must* be submitted to one of the following locations by 4:00 PM on Friday, September 7, 2001:


Hamilton County Engineer's Office
10480 Burlington Road
Cincinnati, OH 45231

or

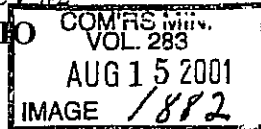
Hamilton County Engineer's Office
138 E. Court Street – Room 700 CAB
Cincinnati, OH 45202

For additional information regarding the nomination process, please contact Joe Cottrill at (513) 946-8906 during the hours of 7:30 a.m. and 4:00 p.m.

Respectfully,


William W. Brayshaw, P.E.-P.S.
Hamilton County Engineer

**RESOLUTION APPOINTING AN ALTERNATE MEMBER TO THE DISTRICT #2
INTEGRATING COMMITTEE UNDER THE PROVISIONS OF HB 704 OHIO
INFRASTRUCTURE BOND PROGRAM**



WHEREAS, HB 704 was enacted to establish nineteen District Integrating Committees throughout the State of Ohio; and

WHEREAS, Hamilton County comprises District #2 under the provisions of HB 704 consisting of a nine member District Integrating Committee; and

WHEREAS, it is the responsibility of the Board of County Commissioners to appoint two members to the to the District Integrating Committee (one from the private sector and the other either a County Commissioner or the County Engineer); and

WHEREAS, Mr. Richard D. Huddleston, private sector appointee, has requested the appointment of an alternate member to take his place in the event of his absence; and

WHEREAS, Mr. David H. Wagner has expressed a willingness to accept appointment as an alternate member to the District Integrating Committee; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Hamilton County, Ohio that Mr. David H. Wagner be appointed as the alternate private sector appointee for Mr. Richard D. Huddleston to the District #2 Integrating Committee.

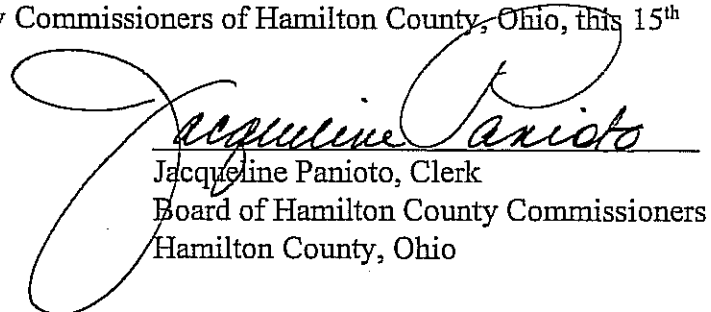
ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Hamilton County, Ohio, this 15th day of August, 2001.

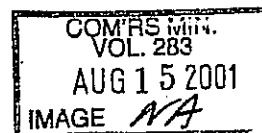
Mr. Dowlin AYE Mr. Neyer ABSENT Mr. Portune AYE

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session this 15th day of August, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of the Board of County Commissioners of Hamilton County, Ohio, this 15th day of August, 2001.


Jacqueline Panioto, Clerk
Board of Hamilton County Commissioners
Hamilton County, Ohio

**Curriculum Vitae****DAVID H. WAGNER, JR. AIA****Office:**

4015 Executive Park Drive, Suite 112
Cincinnati, Ohio 45241
(513) 563-6380
(513) 563-6881 (F)

Residence:

9050 Symmesview Court
Symmes Township, Ohio 45140
(513) 683-6937

SUMMARY:

Over 27 years experience in the design and construction industry with 23 years as CEO of medium sized regional design/construct firm in the public and private market for institutional, educational, commercial, industrial and residential projects.

**PROFESSIONAL
EXPERIENCE:
(Selected)**

ENVIRON GROUP, INC., Cincinnati, Ohio
(formerly Environ Group Architects)
President

1973 - Present

Direct all business activities of design/construct firm.

1990 -1996

OHIO PUBLIC WORKS COMMISSION, Columbus, Ohio
Chairman

Appointed in 1990 by the Ohio Senate President to seven member commission to annually distribute approximately \$180 million for public infrastructure projects. (Issue II) Elected Chairman in 1994.

1977 - 1991

THE RAND COMPANIES, INC., Cincinnati, Ohio
(formerly Environ Enterprises, Inc.)
President, CEO

Founded and grew this design/construct company from initial capital of \$500 to **INC. 500** list of fastest growing privately held companies.

1990- Present

CINCINNATI CONSTRUCTION ADVISORY COMMITTEE
American Arbitration Association, Cincinnati, Ohio

Serve as AIA representative to select and review area AAA panelists and industry issues. Also serve as an **arbitrator**, with advanced training in standard and fast track procedures, on numerous cases ranging from basic fast track cases (under \$50,000) to large complex cases (\$1M+).

EDUCATION:

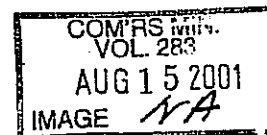
50% credit towards MBA
University of Cincinnati

BS in Architecture
University of Cincinnati, 1972

**PROFESSIONAL
LICENSES:**

Registered Architect: NCARB, Ohio, Kentucky, Indiana, North Carolina, Tennessee
Licensed Contractor: North Carolina, Tennessee

Curriculum Vitae
David H. Wagner, Jr. AIA
page 2



**PROFESSIONAL
AFFILIATIONS:**

American Institute of Architects (AIA), Cincinnati, Ohio
Chairman, Past Presidents Council: 1994
President: 1992
President Elect: 1991
Treasurer: 1988-1990
Board of Directors: 1985-1993
Associated Builders and Contractors (ABC), Ohio Valley Chapter
President, Ohio ABC: 1986-1988
Board of Directors: 1987-1989
National Board of Directors: 1989
National Legislative Conference: 1985-1989
Chairman, Legislative & PAC: 1986-1988
Guest Speaker: Various Seminars regarding prevailing
wage and political process
AIA Ohio; Member
Cincinnati Construction Arbitration Committee: 1990 - Present
Architectural Foundation of Cincinnati, Director, 1992
Center for the Study of the Practice of Architecture (CSPA), Director, 1992

**OTHER
AFFILIATIONS:**

INC 500 (Ranked #202, 1984)
The Bankers Club
Cincinnati Art Museum
Junior Achievement, Project Business, 1983-1986
Who's Who in the Midwest
The Club at Harper's Point
Four Bridges Country Club

**PUBLICATIONS/
ARTICLES**

By David Wagner:
"Teamwork: Key to Construction Success", Cincinnati Business Courier
"Construction Outlook for 1993", Cincinnati Business Record

Regarding David Wagner:
"Small Businesses Grow Out Of Big Ideas", Cincinnati Enquirer
"Five Companies To Watch", Cincinnati Magazine
"Non-Local Boy Makes Good", Cincinnati Enquirer

MISCELLANEOUS:

Traveled: France, Switzerland, Japan, Taiwan, Hong Kong, China
Interests: Reading, Golfing, Cooking, Travel, Private Pilot (SEL)
Personal: Married, 2 Children

City of Cincinnati



John F. Shirey
City Manager

Room 152, City Hall
801 Plum Street
Cincinnati, Ohio 45202-5706
Phone (513) 352-5200
Fax (513) 352-6284

September 17, 2001

Mr. William W. Brayshaw, Chairman
District 2 Integrating Committee
10480 Burlington Road
Cincinnati, Ohio 45231

Dear ^{Bill} Mr. Brayshaw:

Effective October 1, 2001, Mr. Timothy Riordan, the Acting Deputy City Manager, will serve as one of the City's three members of the District Two Coordinating Committee. His alternate will be Mr. William Moller, the Acting Finance Director.

Sincerely,

John F. Shirey
City Manager

Cc: Mr. John Deatrick
Mr. Pete Heile
Mr. Joe Cottrill

80th District #2 Integrating Committee Meeting
Green Township
Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

August 10, 2001

BOARD ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
Bob Bass	Delhi	922-8609
JP Cottrell	Ham Co	946-8906
Eric Beck	Ham Co	761-9130
Rich Clark	CITY OF CINTI	352-6235
JOHN BECK	HAMILTON COUNTY	946-4267
John Knof	N C H	521-7413 (614)
Bob White	OPWC	752-9344
Steve Niemeier	City of Cincinnati	352-3738
DOUG. RIDDIOUGH	Ham Co	946-4277
PREM GARG	CITY OF CIN.	352-3720
RON MILLER	HRPC	946-4453
Ted Hubbard	Ham. Co. Eng's. Office	946-8903
FRED SCHLIMM	GREEN TWP.	574-8832

80th District #2 Integrating Committee Meeting
Green Township
Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

August 10, 2001

VISITOR LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
<u>Eronne Korach</u>	<u>Lockland</u>	<u>261-1124</u>
<u>SUSAN Moisio</u>	<u>MSD</u>	<u>352-5426</u>
<u>Bob Campbell</u>	<u>MSD</u>	<u>244-5120</u>
<u>Jeff Leedy</u>	<u>HC Pub. Works</u>	<u>986-4745</u>
<u>John Deatricle</u>	<u>City of Cincinnati</u>	<u>352 6232</u>
<u>Dick Theobald</u>	<u>Hamilton County</u>	<u>771-0900</u>
<u>Joe Sykes</u>	<u>HC TA</u>	<u>941 3393</u>
<u>Tom Pryor</u>	<u>HCTA</u>	<u>522-8532</u>
<u>Dan R. Burt</u>	<u>HCML</u>	<u>521-7413</u>
<u>Cathy Listermann</u>	<u>HCE</u>	<u>946-8902</u>
<u>Tim Riordan/g</u>	<u>City of Cincinnati</u>	<u>352-3731</u>